

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, March 27, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:10 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Stone, Hurt, Kim, Lieberman

BOARDMEMBERS ABSENT: None

CONSENT CALENDAR

Minutes of February 27, 2018 Meeting

ACTION: On a motion by Director Stone, seconded by Councilmember Hurt, the meeting minutes were unanimously approved.

ADJOURNMENT at this time, being 9:05 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.